

Minutes of the Regular Meeting of the Board of Education of the Brecksville-Broadview Heights City School District, held at the Brecksville-Broadview Heights Board of Education, 6638 Mill Road, Brecksville, Ohio 44141.

Mr. Jantzen called the meeting to order at 7:02 p.m.

Present: Mrs. Bernauer, Mr. Dosen, Mrs. Mack, Mr. Ziegler, Mr. Jantzen

Pledge of Allegiance

1. Resolution 2014-37 – Approval of Agenda/Addendum Items
2. Resolution 2014-38 – Approval of Minutes of the Meetings of February 24, 2014 and March 11, 2014
3. Resolution 2014-39 – Approval of the Financial Reports of February, 2014
4. Resolution 2014-40 – Other Business of the Treasurer/CFO
5. Resolution 2014-41 – Other Business of the Treasurer/CFO
6. Resolution 2014-42 – Other Business of the Treasurer/CFO
7. Resolution 2014-43 – Other Business of the Treasurer/CFO
8. Communications
9. Hearing of the Public
10. Resolution 2014-44 – Unfinished Business
11. Resolution 2014-45 – New Business – Personnel/Contract Recommendations
12. Resolution 2014-46 – New Business
13. Resolution 2014-47 – New Business
14. Resolution 2014-48 – New Business – General
15. Committee Reports
16. Resolution 2014-49 – Executive Session
17. Adjournment

1. Approval of Agenda/Addendum Items

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-37 as follows:

Resolution to approve the Agenda/Addendum Items

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-37 adopted.

2. Resolution to approve the minutes of the meetings of February 24, 2014 and March 11, 2014

Motion by Mr. Ziegler, seconded by Mr. Dosen to adopt Resolution 2014-38 as follows:

Resolution to approve the minutes of the meetings of February 24, 2014 and March 11, 2014

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-38 adopted.

3. Resolution to approve the financial reports of February, 2014

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-39 as follows:

Resolution to approve the financial reports of February, 2014

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-39 adopted.

4. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-40 as follows:

1. Approval of the following FY2014 Appropriation Modifications:

- a. Fund 506 - Increase from \$0 to \$2,800.00
- b. Fund 516 - Increase from \$814,612.84 to \$837,970.11
- c. Fund 572 - Increase from \$282,801.44 to \$284,288.40
- d. Fund 590 - Increase from \$66,690.42 to \$66,711.34

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-40 adopted.

5. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-41 as follows:

2. Approval of the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer" for 2015.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-41 adopted.

6. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mr. Ziegler to adopt Resolution 2014-42 as follows:

3. Approval of the Meeder Investment Management Discretionary Investment Management Agreement.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-42 adopted.

7. Other Business of the Treasurer/CFO

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-43 as follows:

4. Approval of the three-year Agreement with Julian & Grube, Inc. to assist in compiling the District's basic financial statements in accordance with generally accepted accounting principles for fiscal years 2014 through 2016.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-43 adopted.

8. Communications

1. Beach Ball Update – Scot Prebles

9. Hearing of the Public

10. Unfinished Business

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-44 as follows:

1. Resolve to approve the New/Revised Board Policies listed below as presented at the February 24, 2014, board meeting:

- 1520 – Employment of Administrators
- 1630.01 – FMLA Leave (Administration)
- 1662 – Anti-Harassment (Administration)
- 2271 – Postsecondary Enrollment Programs
- 2430 – District Sponsored Clubs/Activities
- 2431 – Interscholastic Athletics
- 2623.02 – Third Grade Reading Guarantee
- 3362 – Anti-Harassment (Professional Staff)
- 3430.01 – FMLA Leave (Professional Staff)
- 4362 – Anti-Harassment (Classified Staff)
- 4430.01 – FMLA Leave (Classified Staff)
- 5111 – Eligibility of Resident/Nonresident Students
- 5310 – Health Services
- 5340 – Student Accidents
- 5517 – Anti-Harassment (Students)
- 6152 – Student Fees, Fines and Charges
- 7300 – Disposition of Real/Personal Property
- 8310 – Public Records
- 8390 – Animals on District Property
- 8405 – Environmental Health/Safety Issues
- 8462 – Student Abuse/Neglect
- 8510 – Wellness
- 9160 – Public Attendance at School Events
- 9211 – District Support Organizations
- 9270 – Equivalent Schooling Outside Classroom (Home Schooling)

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-44 adopted.

11. New Business – Personnel/Contract Recommendations

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-45 as follows:

1. Personnel/Contract Recommendations – as per the attachment(s)
RESOLVE to accept the personnel and/or contract recommendations detailed in the tab items listed below as per the dates, terms and other applicable conditions specified:
 - a. Certificated/Licensed Recommendations/including RIFS/Recalls (pending satisfactory ORC background check)
 - b. Extracurricular Recommendations
 - c. Classified Staffing Recommendations/including RIFS/Recalls (pending satisfactory ORC background check)

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-45 adopted.

12. New Business

Motion by Mr. Dosen, seconded by Mrs. Bernauer to adopt Resolution 2014-46 as follows:

2. RESOLVE to approve the Memorandum of Understanding between the Brecksville-Broadview Heights Board of Education and the Brecksville-Broadview Heights Education Association (BEA) for the purpose of one-time modifications to the current Agreement between the two parties, as set forth in the attachment.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-46 adopted.

13. New Business

Motion by Mr. Ziegler, seconded by Mrs. Mack to adopt Resolution 2014-47 as follows:

3. RESOLVE to approve the adoption of the Calamity Day Alternative Make-up Plan for Hilton Elementary for the 2013-2014 school year, as set forth in the attachment.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-47 adopted.

14. New Business – General

Motion by Mr. Dosen, seconded by Mrs. Mack to adopt Resolution 2014-48 as follows:

4. General

- a. RESOLVE to approve the agreement between the Educational Service Center of Cuyahoga County (ESCCC) and the Brecksville-Broadview Heights Board of Education for county services for the 2014-2015 school year in the service areas listed, as set forth in the attachment.
- b. RESOLVE to approve the Service Agreement between North Coast Council and the Brecksville-Broadview Heights City Schools for internet service for the period of July 1, 2014 through June 30, 2015, as set forth in the attachment.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-48 adopted.

15. Committee Reports

1. Financial Liaison/Audit Committee
2. Permanent Improvement Committee
3. Transportation Appeals Committee
4. Board Policy Committee
5. Cuyahoga Valley Career Center report
6. STEM report
7. Other board member reports

16. Executive Session

Motion by Mr. Dosen, seconded by Mr. Ziegler to adjourn to executive session at 8:26 p.m. to adopt Resolution 2014-49 as follows:

Executive session to consider the appointment, employment or compensation of a public employee, as per board policy 0166, item A.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

The President declared Resolution 2014-49 adopted.

Reconvened to Regular Meeting at 10:39 p.m.

17. Adjournment

Motion by Mr. Dosen, seconded by Mrs. Mack to adjourn the Regular Meeting at 10:39 p.m.

ROLL CALL: Mrs. Bernauer, yes; Mr. Dosen, yes; Mrs. Mack, yes; Mr. Ziegler, yes;
Mr. Jantzen, yes

Motion carried.

In addition to written minutes, an audio recording is incorporated and retained in the records of the School Board.